

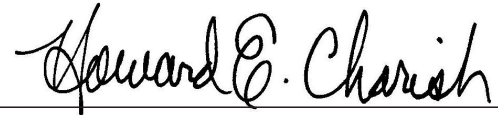
# NOTICE

## ANNUAL MEETING OF UJA FEDERATION OF NORTHERN NEW JERSEY

**Wednesday, June 17, 2009 at 7:00 PM  
at UJA Federation of Northern New Jersey**

PLEASE TAKE NOTICE THAT, pursuant to Article II, Section 2 of the By-Laws of the above named Corporation, the Annual Meeting of its members will be held on Wednesday, June 17, 2009, at 7:00 PM at UJA Federation of Northern New Jersey, 50 Eisenhower Drive, Paramus, NJ 07652.

TAKE FURTHER NOTICE THAT, at such meeting the following business shall be considered, pursuant to the By-Laws of the Corporation: 1. Reports. 2. The election of officers and members of the Board of Trustees. 3. By-Laws Amendments. In this regard, annexed hereto and made a part of this Notice are the proposed By-Laws Amendments and a list of names of the members nominated for election as Officers and Trustees by the Nominating Committees for respective terms set forth hereon.



Howard E. Charish, Executive Vice President

Dated: May 15, 2009

### **By-Laws Amendment 1 - To Create a Single Nominating Committee**

- Delete Article V, Sections 11 (Board of Trustees Nominating Committee) and 12 (Officers Nominating Committee)
- Add new Section 11: Nominating Committee

This committee shall be appointed by the President on or before October 1 of each year and shall consist of not fewer than ten (10) members of the Board of Trustees, none of whom shall be up for reelection to the Board of Trustees or as an Officer during the year in which they serve on the Nominating Committee. The former Presidents of the Federation (including JFNJ and Bergen) shall recommend to the Committee the choice of a new President. The Nominating Committee shall report its nominations to the Executive Vice President before April 1.

- Renumber the remaining sections of Article V

### **By-Laws Amendment 2 - To Increase Number of At Large Positions on Executive Committee**

- The text in Section 13 (b)(iv), Number of Members of the Executive Committee, would be replaced with:  
The maximum number of members of the Executive Committee shall be thirty-two (32). Although the President has the authority to fill a maximum of thirty-two (32) seats on the Executive Committee in a given year, he is not required to do so, as long as the minimum total voting membership of the Executive Committee is no less than twenty seven (27).

### **NOMINEES FOR ELECTION AS OFFICERS FOR A ONE (1) YEAR TERM**

<b>PRESIDENT</b>	<b>VICE PRESIDENTS</b>		<b>TREASURER</b>	<b>SECRETARY</b>
Alan Scharfstein	Dana Post Adler	Philip Moss	Jeffrey Bolson	Dr. Zvi S. Marans
	Gail Billig	Jayne Petak		
	Sharyn J. Gallatin	Daniel M. Shlufman	<b>ASSISTANT TREASURER</b>	<b>ASSISTANT SECRETARY</b>
	David J. Goodman	Carol Silberstein	Joan Krieger	Howard E. Charish
		Jan Seligmann Weiss		

### **NOMINEES FOR ELECTION AS TRUSTEES FOR A THREE (3) YEAR TERM**

Lauri Bader	Stephanie Goldman-Pittel	Linda Mirelson
Ellen Bernstein	Steven Morey Greenberg, Esq.	Dr. David Namerow
Myrna Block	Sanford Herrick	Susan Penn
Rabbi Neal Borovitz	Dr. Terri Katz	Howard Radow
Myron Bregman	Rena Klosk	Elaine Schlossberg
David Cohen	Joseph Meer	Judy Siboni
Bambi Epstein	Allyn Michaelson	Melvin Solomon, Esq.
Dr. Edward Friedland	Howard Miller	Dr. Abe Steinberger

### **NOMINEES FOR ELECTION AS TRUSTEES FOR ONE (1) YEAR**

Adolph Berman	Laura Freeman	Jonathan Rochlin
---------------	---------------	------------------

Other members may be nominated for election as Trustees by the filing of a petition in the office of the Executive Vice President within fifteen (15) days after this notice. Each petition shall be signed by not fewer than twenty-five (25) members who will be qualified to vote at the Annual Meeting.



UJA FEDERATION OF  
NORTHERN NEW JERSEY

50 Eisenhower Drive • Paramus, NJ 07652 • (201) 820-3900 • www.ujannj.org • welcome@ujannj.org